Public Hall, Lodi, California, Aug. 28, 1911.

In adjourned regular session of the Board of Trustees of the City of Lodi. the following trustees being present: J.M.Blodgett, F.C.Hale, G.E.Lawrence, C.A.Rich and L.Villinger. President Lawrence presiding.

The minutes of the meeting of Aug.21,1911, were read and approved.

Dr.A.M. Tower was granted a permit to construct a garage at 101 W.Elm Street.

A communication from H.H.Henderson stating that he had been called to Nevada and could not be present at the Board meeting was read and filed.

Upon motion of Trustee Hale.seconded by Trustee Blodgett, Supt.Henning was instructed to have the fire hydmants painted white.

In the matter of the rate to be charged the Precooling Rx Plant for electric current a flat rate of \$1000.00 per month was suggested, and also a meter rate of $2\frac{1}{12}e$ per K.W.Hr.with a minimum of not less than \$800.00 per month. It seemed to be the prevailing sentiment that a bond be required to guarantee the payment of the bills. The matter was finally left in the hands of Supt.Henning without definite action by the Board.

City Marshal Coleman stated the necessity of having a night-man on during the fruit season.

It was moved by Trustee Hale and seconded by Trustee Rich taht the Board appoint a night-watchman at a salary of not to exceed \$75.00 per month for two months. The motion was carried.

The Board adjourned.

Attest:

mmuhow Clay Clerk.